## **RESOLUTION NO. 2006-56**

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PLANS AND SPECIFICATIONS, AUTHORIZING ADVERTISEMENT FOR BIDS FOR MUNICIPAL SERVICE CENTER COMPRESSED NATURAL GAS FUELING STATION EXPANSION, 1331 SOUTH HAM LANE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH T. MITCHELL ENGINEERS AND ASSOCIATES

WHEREAS, at the December 7, 2005, meeting, the City Council approved specifications for the purchase of a compressed natural gas (CNG) packaged electric motor drive compressor system for the Municipal Service Center (MSC) and authorized the City Manager to negotiate a contract with GreenField Compression, Inc.; and

WHEREAS, the equipment will soon be ready for delivery; therefore, staff recommends approval of the plans and specifications for the installation of this equipment at the MSC; and

WHEREAS, at the November 2, 2005, meeting, the City Council approved a contract with T. Mitchell Engineers and Associates for work on the facility upgrades at the MSC and design and construction monitoring for the CNG Expansion project (equipment and installation); and

WHEREAS, staff recommends amending the existing agreement with T. Mitchell Engineers and Associates to add design work for a required CNG compliant heating system for the MSC shop and additional construction monitoring and administration.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the plans and specifications, authorizes advertisement for bids for MSC CNG Fueling Station Expansion, 1331 South Ham Lane; and

BE IT FURTHER RESOLVED that the Lodi City Council hereby authorizes the City Manager to execute amendment to professional services agreement with T. Mitchell Engineers and Associates to add design work for a required CNG compliant heating system for the MSC shop and additional construction monitoring and administration in an amount not to exceed \$14,600.

Dated: April 19, 2006

I hereby certify that Resolution No. 2006-56 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 19, 2006, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce, and

Mayor Hitchcock

NOES:

**COUNCIL MEMBERS - None** 

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

**COUNCIL MEMBERS - None** 

SUSAN J. BLACKSTON

City Clerk